



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767

www.ccthd.org

NOTICE OF PUBLIC MEETING

GOVERNANCE COMMITTEE

Monday, January 14, 2013 – 5:30 p.m.

Rocky Hill Community Center – Room- 2
761 Old Main Street, Rocky Hill, CT

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes and working notes (November 26, 2012)
- E. Old business
 - 1. Strategic planning – review and approval of annual objectives for FY 12/13
 - 2. Accreditation readiness – status update
 - 3. Board development sessions - 2013
- F. New business
 - 1. Bylaws – telecommunication issue
- G. Other business
- H. Next meeting date

<p>Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.</p>
